

FLATHEAD COUNTY FAIR COMMISSION

PLANNING MEETING

***** April 15, 2019 5:30 PM *****

A meeting of the Flathead County Fair Commission, together with County Commissioners, will be held Monday, April 15, 2019 and is scheduled to begin at 5:30 pm in the South Campus Conference Room, 40 11th Street West, Kalispell, MT 59901.

“Persons with a disability may request a reasonable accommodation by contacting Elaine Nelson at the Flathead County Commissioner’s office at 758-5501 or TTY (800) 335-7592, or call Montana Relay at 711. Requests should be made as early as possible to allow time to arrange the accommodation.”

1. Roll call
2. Agenda approval
3. Minutes approval
 - a. Minutes from previous meeting of March 21, 2019
4. Public comment
 - a. Matters under jurisdiction of the Fair Board, and not on the agenda, may be addressed by the Public at this time for the Boards consideration. However, the Board is prohibited from taking action on any matter which is not on the posted agenda. Any member of the public wishing to address the Board during the “Public Comment” period may be limited to a maximum of three minutes.
5. Manager’s report (written reports in packets)
 - a. Fairgrounds reports including upcoming activities, current work projects, and items accomplished
 - b. Monthly financial reports – March 31, 2019
 - c. Other
6. Fairgrounds long term planning considerations
7. Committee or Director Reports
 - a. Committees or individual reports
8. Unfinished Business
 - a. Other
9. New Business
 - a. Other
10. Adjournment